

January 4, 2016

Hollingshead called meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve December 30, 2015 meeting minutes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved Duffy seconded the motion of approve the agenda as published. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to appoint Thomas Foster, chairman for 2016. No: None. Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to appoint Stephan Duffy as vice – chairman for 2016. No: None, Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to designate the regular meeting days of the Board of Supervisors as the first business day in January and the first business day in July and every Wednesday until January 31, 2016 and then every Tuesday beginning February 2, 2016, starting at 8:30 a.m. for regular session. In the event Tuesday's agenda isn't completed the Board will recess until 9:00 a.m. on Friday. One Board member will be available in the Board room from 9:00 a.m. to 11:00 a.m. each Monday, Wednesday, and Thursday thereafter. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the County Courthouse Hours as follows. Boone County Courthouse is to be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2016.

- New Year's Day, January 1st
- Memorial Day, last Monday of May
- Independence Day, July 4th
- Labor Day, first Monday in September
- Veteran's Day, November 11th
- Thanksgiving Day, the fourth Thursday in November
- The Friday after Thanksgiving
- Christmas Eve afternoon
- Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays fall falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Courthouse employees and all county offices. Departments will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to appoint Tom Foster as Boone County's Representative to the following Boards and Committees:

- Courthouse Security Commission;
- Boone County Disaster Assistance & Recovery Plan Committee with Duffy as alternate;
- Central Iowa Juvenile Detention Commission with Duffy as alternate;
- DECAT with Duffy as alternate;
- Central Iowa Recovery with Hollingshead as alternate;
- Central Iowa Community Services with Hollingshead as alternate;
- County Community Services 28E Board with Duffy as alternate;
- Boone County Economic Growth Corp. with Hollingshead as alternate;
- Squaw Creek Watershed Authority with Hollingshead as alternate;
- Ogden Legacy

NO: None; YES: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to appoint Chet Hollingshead as Boone County's Representative to the following Boards and Committees:

Aging Resources of Central Iowa, with Duffy as alternate;
Ames Area MPO Transportation Policy Committee with Duffy as alternate;
Central Iowa Regional Transportation Planning Alliance Transportation Policy Committee (CIRTPA), with Scott Kruse as alternate;
Heart of Iowa Regional Transportation Agency (HIRTA) with Foster as alternate;
IMPACT Community Action Program with Foster as alternate;
Boone County Emergency Management Agency, with Duffy as alternate;
Joint E911 Service Board, with Duffy as alternate – expires 12/31/2016;
Beaver Creek Watershed Committee with Foster as alternate.

NO: None; YES: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Duffy seconded motion to appoint Steve Duffy as Boone County's representative to the following Boards and Committees:

Boone County Board of Health with Foster as alternate;
Second Judicial District Administration Board of Correctional Services with Foster as alternate;
Central Iowa Expo Board;
Prairie River Resource Conservation & Development (RC&D) with Foster as alternate.

NO: None; YES: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to appoint Foster to Lowrey Foundation Board. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to designate the following named banks of the county as depositories for the funds of the Boone County Treasurer for 2016 in the amounts not to exceed the sum set opposite the name of each depository and the Boone County Treasurer is hereby authorized to deposit funds of the office in an amount not to exceed, the in aggregate, the amounts named for said banks as follows:

Boone Bank and Trust Co. – Boone	\$ 25,000,000
U S Bank – Boone	10,000,000
City State Bank – Madrid	20,000,000
Vision Bank – Boone/Ogden	20,000,000
South Story Bank & Trust	1,000,000
IPAIT – Des Moines	8,000,000
Security Savings Bank of Boxholm	10,000,000

No; None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to designate depository for County Sheriff as follows. Boone Bank & Trust not to exceed \$100,000.00. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Duffy seconded motion to designate depository for County Recorder as follows. Boone Bank & Trust not to exceed \$125,000.00. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to designate the following publications; the Boone News Republican, Madrid Register News, and the Ogden Reporter; the official newspapers for Boone County publication purposes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Hollingshead moved Duffy seconded motion stating the Boone County Board of Supervisors hereby approve the attendance at duly called and authorized County Officer's School of Instruction by District, State, and I.S.A.C. officials, give the authority for all officers and the personnel of elected and appointed officials with the courthouse and county departments, to attend aforesaid meeting, and upon their presentation of duly authenticated claims and with proper verification thereof for attendance of aforesaid meetings, will be reimbursed for expenses incurred, plus mileage 45 cents per mile. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to authorize County Auditor to issue, in advance of regular board sessions, warrants for claims presented for payment on demand and biweekly payrolls of the various county offices and departments, it is now being authorized by the Boone County Board of Supervisors to approve this action by the County Auditor for the year 2016 when approved certification by each department head of the county is given to the Auditor. All payroll checks for county personnel will be issued on Wednesday following the end of the pay period. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to approve the following appointments: To appoint Dr. Scott Thiel as the Boone County Medical Examiner and Dr.R.E. Vermillion, Dr. and Dr. Caleb Glawe as Deputy Boone County Medical Examiner's for the year of 2016.

To appoint Molly Ketchum, to serve a five (5) year term on the Boone County Conservation Board, beginning January 1, 2016 and ending December 31, 2018.

To appoint John Grush, Boone, to be the Boone County General Relief Division Director for a one (1) year term to expire December 31, 2016.

To appoint Brian Eldridge, to be the Boone County Weed Commissioner for a one (1) year term to expire December 31, 2016.

To appoint Colleen McGlynn, Boone; Charles Kostelnick, Boone; Marilyn Jordan, Boone to serve a three (3) year term each, on the Boone County Zoning Commission to expire January 1, 2019.

To appoint Dennis Lynch, Ames to a five (5) year term on the Boone County Zoning Board of Adjustment to expire January 1, 2021.

To appoint Andy Hockenson and Tom Foster to the Des Moines Recreation & River Greenbelt Advisory Committee for a one (1) year term to expire December 31, 2016.

To appoint Dr. Brian Melhaus, Boone, to a three (3) year term on the Boone County Board of Health, to expire December 31, 2018.

To appoint Tom Foster as representative for the Board of Supervisors on the Boone County REAP Committee.

To appoint Scott Kruse to serve on the Technical Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with no alternate, for a one (1) year term, expiring December 31, 2016.

To appoint Andy Hockenson, to serve on the Enhancement Committee of the Central Iowa Regional Transportation Planning Alliance (CIRTPA) with John Rouse as alternate, for a one (1) year term, expiring December 31, 2016.

To appoint Paul Heineman, Ogden and Luke Nelson, Boone to serve a one (1) year term as the Boone County Representatives on the Central Iowa Expo Board, expiring December 31, 2016.

To appoint Sandra Bishop, Boone, Michael Klocke-Sullivan and Pete Bergstrom, Ogden to a one (1) year term on the Boone County Matrix Review Committee, expiring December 31, 2016.

To appoint Tom Foster, to a six (6) year term as Boone County Representative on the Airport Zoning Commission, expiring December 31, 2021.

To appoint Tom Foster, Boone, to a six (6) year term as Boone County Representative on the Airport Board of Adjustment, expiring December 31, 2021.

NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve appointing the following Boone County residents to serve a one year term, to expire December 31, 2016, on the Boone County Condemnation Board as provided in Code of Iowa 6B.4.

NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

I.	Owners-Operators of Ag Property	
Kris Kline - Boone	Tom Kauffman - Pilot Mound	Eric Ziel - Boone
Tom Eastlund - Boone	Lawrence Bice - Ogden	Stan Lindgren - Pilot Mound
Earl Check - Madrid	William Hinman - Pilot Mound	John Heineman - Ogden

Roger Christensen – Ogden	James J. Anderson – Boone	Dave Pepper - Boone
	Owners of City or Town Property	
Mark Trueblood - Ogden	Evie Stevenson – Boone	Laurence Shepard - Madrid
Dan Gould – Boone	Jay Williams – Pilot Mound	Gordon Severson – Luther
	Persons Having Knowledge of RE Values	
Doug VanDyke - Boone	Don Fatka - Madrid	Bill Zinnel - Boone
Pat Hagen– Boone	Tami Larimore – Boone	Vicki Davidson - Boone
David Troe – Boone	Robert North – Pilot Mound	
	Licensed Real Estate Agents	
Don Hart - Boone	Jason Hallberg - Ogden	Patricia Mason - Boone
Ronald Tilley - Boone	Daryl W. Johnson - Ogden	Robert Flynn - Boone
Becky Dose- Boone	Colleen McGlynn, Boone	Diane Cox – Boone
Brad Nerem - Madrid	Donald Lincoln - Madrid	

NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to adopt Resolution 16-01 as follows:
passed.

RESOLUTION 16-01

BE IT RESOLVED by the Board of Supervisors of Boone County, Iowa, that Scott H. Kruse, the County Engineer of Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Boone, Iowa, this 4th day of January, 2016.

Hollingshead moved Duffy seconded motion to adopt Resolution 16-02 as follows:

RESOLUTION 16-02

BE IT RESOLVED by the Boone County Board of Supervisors that the County Engineer or designee be authorized to close Boone County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer or designee for the year 2016 as follows:

1. For Construction: Any project as described in the approved Boone County Secondary Road Construction Program for the current fiscal year and approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer or designee.

Passed and adopted this 4th day of January, 2016.

NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to adopt Resolution 16-03 as follows:

RESOLUTION NO. 16-03

WHEREAS:The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.

WHEREAS:The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1) **FHWA STRC No. 077890**(Co.#42) over Beaver Creek located on A Avenue approximately 3960 feet south of 170th St. in Section 7-84-28.
Load Limits: 6 Tons
- 2) **FHWA STRC No. 078360**(Co.#13) over Des Moines River branch located on Juniper Rd approximately 1843 feet north of 150th St. in Section 27-85-27.
Load Limits: 24 Tons

- 3) **FHWA STRC No. 078120**(Co.#26) over Squaw Creek located on 110th St. approximately 220 feet east of U Avenue in Section 4-85-25.
Load Limits: 15 Tons.
- 4) **FHWA STRC No. 078190**(Co.#33) over Squaw Creek located on 140th St. approximately 740 feet east of X. Ave in Section 25-85-25.
Load Limits: 22 Tons
- 5) **FHWA STRC No. 077880**(Co.#41) over Beaver Creek located at intersection of 160th St. and C Ave in Section 4-84-28.
Load Limits: 22 Tons.
- 6) **FHWA STRC No. 077940**(Co.#47) over Beaver Creek located on 180th St. approximately 190 feet west of D Avenue in Section 16-84-28.
Load Limits: 19 Tons
- 7) **FHWA STRC No. 078050**(Co.#59) over Beaver Creek located on 200th St. approximately 1100 feet east of C Avenue in Section 28-84-28.
Load Limits: 23 Tons
- 8) **FHWA STRC No. 077840**(Co.#72) over the Union Pacific Rail Road Tracks located on L Ave approximately 960 feet south of 200th St. in Section 26-84-27.
Load Limits: 9 Tons.
- 9) **FHWA STRC No. 077850**(Co. #73) over the Des Moines River located on 200th St. approximately 390 feet NE of intersection of Juneberry Rd. and 200th St. in Section 26-84-27.
Load Limits: Closed
- 10) **FHWA STRC No. 077860**(Co.#74) over the Union Pacific Railroad Tracks located on J Avenue approximately 1300 feet north of 210th St. in Section 27-84-27.
Load Limits: 10 Tons
- 11) **FHWA STRC No. 077870**(Co.#75) over Little Beaver Creek located on 216th St. approximately 760 feet east of G Avenue in Section 31-84-27.
Load Limits: 3 Tons.
- 12) **FHWA STRC No. 077805**(Co. #76) over a tributary of the Des Moines River, a level B road approximately 300' north of 188th Rd. in Section 23-84-27.
Load Limits: 3 Tons
- 13) **FHWA STRC No. 077350**(Co.#117) over Honey Creek located on Montana Rd. approximately 6000 feet south of 230th St. in Section 7-83-26.
Load Limits: 16 Tons.
- 14) **FHWA STRC No. 077200**(Co.#130) over Beaver Creek located on Deer Avenue approximately 2100 feet north of 290th St. in Section 3-82-28.
Load Limits: 20 Tons
- 15) **FHWA STRC No. 077100**(Co.#153) over the Boone County Conservation Bike Trail on QW LN approximately 2200 feet south of 334th Rd in Section 35-82-26.
Load Limits: 10 Tons
- 16) **FHWA STRC No. 076930**(Co.#167) over Big Creek located on 320th St. approximately 1100 feet west of Violet Avenue in Section 27-82-25.
Load Limits: 15 Tons
- 17) **FHWA STRC No. 076970**(Co.#145)over Richardson Branch located on 280th St. approximately 1320 feet East of Peach Avenue in Section 34-83-26.
Load Limits: 424, 536, 640
- 18) **FHWA STRC No. 078340**(Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¾ mile north of E-18 in Section 14-85-27.
Load Limits: 3 Tons
- 19) **FHWA STRC No. 078010**(Co. #55) over Trib. of Beaver Creek located 1/3 mile east of 169 and 2 miles south of E-26 in Section 15-84-25.
Load Limits: 20 Tons
- 20) **FHWA STRC No. 077600**(Co. #82) over Squaw Creek ¾ miles west of Story Co. Line and 3 miles south of E-18 in Section 1-84-25.
Load Limits: 20 Tons

FHWA Structures 077840 and 077860 are owned by the Union Pacific Railroad. Inspections are conducted by the Boone County Secondary Roads Department for the safety and wellbeing of the traveling public.

Passed and Approved this 4th day of January 2016. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Duffy moved Hollingshead seconded motion to adopt Resolution 16-04 as follows:

RESOLUTION # 16-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Boone COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to designate Boone County Landfill hours and legal holidays. Boone County Landfill is to be open from 8:00 a.m. to 3:00 p.m. Monday through Friday and 8:00 a.m. to 11:00 a.m. Saturdays, excepting all designated legal holidays. The following list comprises the designated legal holidays for 2016.

New Years Day, January 1st
Memorial Day, last Monday of May
Independence Day, July 4th
Labor Day, first Monday of September
Veteran's Day, November 11th
Thanksgiving Day, the fourth Thursday in November
Christmas Day, December 25th

The aforesaid holidays falling on Sunday shall be observed on the following Monday and holidays falling on Saturday shall be observed on the preceding Friday. The aforesaid holidays shall be observed by the Boone County Landfill employees. The Landfill will be closed on these dates as stated and all interested citizens, news media, and press shall take notice and observe aforesaid dates accordingly. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Chairman Foster adjourned meeting at 9:40 a.m.

These minutes were approved this sixth day of January 2016.

Philippe E. Meier,
Boone County Auditor